

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

ORIGINAL

## CASE SUMMARY

Case Number

CR14-0103

Defendant Number

2014 FEB 20 PM 3:45

U.S.A. v. Ronald S. Calderon

Year of Birth 1957

☒ Indictment☐ Information

Investigative agency (FBI, DEA, etc)

CLERK U.S. DISTRICT COURT  
CENTRAL DIST. OF CALIF.  
LOS ANGELES**NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as N/A.**BY: **OFFENSE/VENUE**

a. Offense charged as a:

☐ Class A Misdemeanor ☐ Minor Offense ☐ Petty Offense☐ Class B Misdemeanor ☐ Class C Misdemeanor ☒ Felony

b. Date of Offense Unknown - May 4, 2013

c. County in which first offense occurred

Los Angeles

d. The crimes charged are alleged to have been committed in:

**CHECK ALL THAT APPLY**☒ Los Angeles☐ Ventura☒ Orange☐ Santa Barbara☐ Riverside☐ San Luis Obispo☐ San Bernardino☐ Other

Citation of Offense 18 U.S.C. §§ 666, 1341, 1343, 1346, 1956

21 U.S.C. § 7206(2)

**RELATED CASE**Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial? ☐ No ☒ Yes

IF YES Case Number

Pursuant to Section 11 of General Order 08-05, criminal cases may be related if a previously filed indictment or information and the present case:

a. arise out of the same conspiracy, common scheme,

transaction, series of transactions or events; or

b. involve one or more defendants in common, and would

entail substantial duplication of labor in pretrial, trial or

sentencing proceedings if heard by different judges.

Related case(s), if any: **MUST MATCH NOTICE OF RELATED****CASE****PREVIOUSLY FILED COMPLAINT**

A complaint was previously filed on:

Case Number

Charging

The complaint:

☐ is still pending☐ was dismissed on:**PREVIOUS COUNSEL**

Was defendant previously represented?

☐ No☒ Yes

IF YES, provide, Name: Mark Geragos

Phone Number: (213) 625-3900

**COMPLEX CASE**

Are there 8 or more defendants in the Indictment/Information?

☐ Yes\*☒ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☒ Yes\*☐ No**\*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.****Superseding Indictment/Information****IS THIS A NEW DEFENDANT?**☐ Yes☐ No

This is the \_\_\_\_\_ superseding charge, i.e. 1st, 2nd.

The superseding case was previously filed on:

Case Number

The superseded case:

☐ is still pending before Judge/Magistrate Judge☐ was previously dismissed on

Are there 8 or more defendants in the superseding case?

☐ Yes\*☐ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes\*☐ No

CASE SUMMARY

Was a Notice of Complex Case filed on the Indictment or Information?

☐ Yes ☒ No

\*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.

Is an interpreter required? ☐ YES ☐ NO  
IF YES, list language and/or dialect:

OTHER

☒ Male ☐ Female

☒ U.S. Citizen ☐ Alien

Alias Name(s) \_\_\_\_\_

This defendant is charged in: ☒ All counts

☐ Only counts: \_\_\_\_\_

☐ This defendant is designated as "High Risk" per 18 USC § 3146 (a)(2) by the U.S. Attorney.

☐ This defendant is designated as "Special Case" per 18 USC § 3166 (b)(7).

Is defendant a juvenile? ☐ Yes ☒ No

IF YES, should matter be sealed? ☐ Yes ☐ No

The area of substantive law that will be involved in this case includes:

☐ financial institution fraud ☒ public corruption  
☒ government fraud ☒ tax offenses  
☐ environmental issues ☒ mail/wire fraud  
☐ narcotics offenses ☐ immigration offenses  
☐ violent crimes/firearms ☐ corporate fraud  
☐ Other \_\_\_\_\_

CUSTODY STATUS

Defendant is **not** in custody:

a. Date and time of arrest on complaint: N/A

b. Posted bond at complaint level on: \_\_\_\_\_

in the amount of \$ \_\_\_\_\_

c. PSA supervision? ☐ Yes ☐ No

d. Is on bail or release from another district: \_\_\_\_\_

Defendant is **in** custody:

a. Place of incarceration: ☐ State ☐ Federal

b. Name of Institution: \_\_\_\_\_

c. If Federal: U.S. Marshal's Registration Number: \_\_\_\_\_

d. ☐ Solely on this charge. Date and time of arrest: \_\_\_\_\_

e. On another conviction: ☐ Yes ☐ No

IF YES: ☐ State ☐ Federal ☐ Writ of Issue

f. Awaiting trial on other charges: ☐ Yes ☐ No

IF YES: ☐ State ☐ Federal AND

Name of Court: \_\_\_\_\_

Date transferred to federal custody: \_\_\_\_\_

This person/proceeding is transferred from another district

pursuant to F.R.Cr.P. \_\_\_\_\_ 20 \_\_\_\_\_ 21 \_\_\_\_\_ 40

EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: \_\_\_\_\_

Date 02/18/2014

  
Signature of Assistant U.S. Attorney

Douglas M. Miller/Mack E. Jenkins

Print Name